MESSAGE NO: 2051201 MESSAGE DATE: 02/20/2002

MESSAGE STATUS: Active CATEGORY: Antidumping

TYPE: ORD-Order PUBLIC NON-PUBLIC

SUB-TYPE:

FR CITE: FR CITE DATE:

REFERENCE MESSAGE #

(s):

CASE #(s): A-427-818

EFFECTIVE DATE: COURT CASE #:

PERIOD OF REVIEW: TO

PERIOD COVERED: 02/13/2002 TO

 Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

FROM: { Director AD/CVD & Revenue Policy & Programs }

RE: ANTIDUMPING ORDER IN THE INVESTIGATION OF LOW ENRICHED URANIUM FROM FRANCE (A-427-818)

MESSAGE NO: 2051201 DATE: 02 20 2002

CATEGORY: ADA TYPE: ORD REFERENCE: REFERENCE DATE:

CASES: A - 427 - 818 - -

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PERIOD COVERED: 02 13 2002 TO

LIQ SUSPENSION DATE:

TO: DIRECTORS OF FIELD OPERATIONS
PORT DIRECTORS

FROM: DIRECTOR, SPECIAL ENFORCEMENT

RE: ANTIDUMPING ORDER IN THE INVESTIGATION OF LOW ENRICHED URANIUM FROM FRANCE (A-427-818)

- 1. ON FEBRUARY 13, 2002, THE DEPARTMENT OF COMMERCE PUBLISHED IN THE FEDERAL REGISTER ITS ANTIDUMPING DUTY ORDER AND AMENDED FINAL DETERMINATION, IN THE INVESTIGATION OF LOW ENRICHED URANIUM FROM FRANCE. THIS IS AN AMENDMENT OF MESSAGE 2011203 SENT ON JANUARY 11, 2002.
- 2. THE SCOPE OF THIS ORDER COVERS LOW ENRICHED URANIUM (LEU).

 LEU IS ENRICHED URANIUM HEXAFLUORIDE (UF6) WITH A U235 PRODUCT

 ASSAY OF LESS THAN 20 PERCENT THAT HAS NOT BEEN CONVERTED INTO

Message Date: 02/20/2002 Message Number: 2051201 Page 2 of 8

ANOTHER CHEMICAL FORM, SUCH AS UO2, OR FABRICATED INTO NUCLEAR FUEL ASSEMBLIES, REGARDLESS OF THE MEANS BY WHICH THE LEU IS PRODUCED (INCLUDING LEU PRODUCED THROUGH THE DOWN-BLENDING OF HIGHLY ENRICHED URANIUM).

CERTAIN MERCHANDISE IS OUTSIDE THE SCOPE OF THIS ORDER.

SPECIFICALLY, THIS ORDER DOES NOT COVER ENRICHED URANIUM

HEXAFLUORIDE WITH A U235 ASSAY OF 20 PERCENT OR GREATER, ALSO

KNOWN AS HIGHLY ENRICHED URANIUM. IN ADDITION, FABRICATED LEU

IS NOT COVERED BY THE SCOPE OF THIS ORDER. FOR PURPOSES OF

THIS ORDER, FABRICATED URANIUM IS DEFINED AS ENRICHED URANIUM

DIOXIDE (U02), WHETHER OR NOT CONTAINED IN NUCLEAR FUEL RODS OR

ASSEMBLIES. NATURAL URANIUM CONCENTRATES (U308) WITH A U235

CONCENTRATION OF NO GREATER THAN 0.711 PERCENT AND NATURAL

URANIUM CONCENTRATES CONVERTED INTO URANIUM HEXAFLUORIDE WITH A

U 235 CONCENTRATION OF NO GREATER THAN 0.711 PERCENT ARE NOT COVERED BY THE SCOPE OF THIS ORDER.

ALSO EXCLUDED FROM THIS ORDER IS LEU OWNED BY A FOREIGN UTILITY END-USER AND IMPORTED INTO THE UNITED STATES BY OR FOR SUCH END-USER SOLELY FOR PURPOSES OF CONVERSION BY A U.S. FABRICATOR INTO URANIUM DIOXIDE (UO2) AND/OR FABRICATION INTO FUEL ASSEMBLIES SO LONG AS THE URANIUM DIOXIDE AND/OR FUEL ASSEMBLIES DEEMED TO INCORPORATE SUCH IMPORTED LEU (I) REMAIN IN THE POSSESSION AND CONTROL OF THE U.S. FABRICATOR, THE FOREIGN END-USER, OR THEIR DESIGNATED TRANSPORTER(S) WHILE IN U.S. CUSTOMS TERRITORY, AND (II) ARE RE-EXPORTED WITHIN EIGHTEEN (18) MONTHS OF ENTRY OF THE LEU FOR CONSUMPTION BY THE END-USER IN A NUCLEAR REACTOR OUTSIDE THE UNITED STATES. SUCH ENTRIES MUST BE ACCOMPANIED BY THE CERTIFICATIONS OF THE IMPORTER AND END-USER (SEE PARAGRAPHS 5 AND 6 BELOW).

THE MERCHANDISE SUBJECT TO THIS ORDER IS CLASSIFIED IN THE HARMONIZED TARIFF SCHEDULE OF THE UNITED STATES (HTSUS) AT SUBHEADING 2844.20.0020. SUBJECT MERCHANDISE MAY ALSO ENTER UNDER 2844.20.0030, 2844.20.0050, AND 2844.40.00. ALTHOUGH THE HTSUS SUBHEADINGS ARE PROVIDED FOR CONVENIENCE AND CUSTOMS Message Date: 02/20/2002 Message Number: 2051201 Page 3 of 8

PURPOSES, THE WRITTEN DESCRIPTION OF THE MERCHANDISE IS DISPOSITIVE.

- 3. FOR FURTHER REPORTING PURPOSES THIS CASE HAS BEEN ASSIGNED INVESTIGATION NUMBER A-427-818.
- 4. FOR IMPORTS OF LOW ENRICHED URANIUM FROM FRANCE, THE CUSTOMS SERVICE SHALL SUSPEND LIQUIDATION OF SUCH SHIPMENTS ENTERED OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION ON OR AFTER FEBRUARY 13, 2002. EFFECTIVE FEBRUARY 13, 2002 CUSTOMS SHALL REQUIRE A CASH DEPOSIT EQUAL TO THE ANTIDUMPING MARGINS SHOWN BELOW:

MFR/PRODUCER CUSTOMS ID MARGIN EXPORTER

NUMBER PERCENTAGE COMPAGNIE

GENERALE A-427-818-001 19.95 DES MATIERES

NUCLEAIRES

ALL OTHERS A-427-818-000 19.95

5. ENTRY SUMMARIES COVERING MERCHANDISE TO BE EXCLUDED FROM THE SCOPE OF THIS ORDER-LEU OWNED BY A FOREIGN UTILITY END-USER AS DESCRIBED IN PARAGRAPH 2, ABOVE-MUST BE ACCOMPANIED BY A CERTIFICATION FROM THE IMPORTER AS FOLLOWS:

WE, THE UNDERSIGNED IMPORTER, HEREBY CERTIFY AS FOLLOWS:

- A) THE ACCOMPANYING ENTRY OF ENRICHED URANIUM HEXAFLUORIDE IS IMPORTED BY US FOR PURPOSES OF CONVERSION BY ?INSERT NAME OF FABRICATOR INTO URANIUM DIOXIDE AND/OR FABRICATION BY ?INSERT NAME OF FABRICATOR INTO NUCLEAR FUEL ASSEMBLIES FOR CONSUMPTION BY THE NAMED END-USER IN A NUCLEAR REACTOR OUTSIDE THE UNITED STATES.
- B) THIS ENRICHED URANIUM HEXAFLUORIDE, AND ANY URANIUM PRODUCTS
 DERIVED THEREFROM, WILL (1) REMAIN AT ALL TIMES IN OUR
 POSSESSION AND CONTROL OR IN THE POSSESSION AND CONTROL OF OUR
 AUTHORIZED TRANSPORTER(S), OR IN THE POSSESSION AND CONTROL OF
 Message Date: 02/20/2002 Message Number: 2051201 Page 4 of 8

?INSERT NAME OF FABRICATOR OR THEIR AUTHORIZED TRANSPORTER(S), WHILE IN THE CUSTOMS TERRITORY OF THE UNITED STATES AND (2) SHALL NOT BE SOLD, LOANED, SWAPPED, USED AS LOAN REPAYMENTS, OR UTILIZED FOR ANY PURPOSE OTHER THAN FOR CONVERSION INTO URANIUM DIOXIDE AND/OR FABRICATION INTO NUCLEAR FUEL ASSEMBLIES BY ?INSERT NAME OF FABRICATOR FOR CONSUMPTION BY ?INSERT NAME OF END-USER OUTSIDE THE UNITED STATES.

C) AN AMOUNT OF ENRICHED URANIUM IN THE FORM OF URANIUM DIOXIDE EQUAL TO THE ACCOMPANYING ENTRY IN TERMS OF THE QUANTITY OF URANIUM-235 CONTAINED IN THIS ENTRY (LESS AN IRRECOVERABLE PROCESSING LOSS NOT TO EXCEED 1.0 PERCENT), AND WITH THE SAME COUNTRY OF ORIGIN, WILL BE EXPORTED TO ?INSERT NAME OF END-USER

BY ?INSERT NAME OF FABRICATOR FROM THE UNITED STATES WITHIN EIGHTEEN (18) MONTHS OF THE DATE OF THIS ENTRY.

D) THE ACCOMPANYING ENTRY IS BEING IMPORTED SOLELY FOR THE ABOVE STATED PURPOSES.

WE MAKE THIS CERTIFICATION UNDER PENALTY OF LAW, INCLUDING (WITHOUT LIMITATION) THE PENALTIES OF 19 U.S.C. SECTION 1592.

6. ENTRY SUMMARIES COVERING MERCHANDISE TO BE EXCLUDED FROM THE SCOPE OF THIS ORDER-LEU OWNED BY A FOREIGN UTILITY END-USER AS DESCRIBED IN PARAGRAPH 2, ABOVE-MUST ALSO BE ACCOMPANIED BY A CERTIFICATION FROM THE END-USER AS FOLLOWS:

WE, THE UNDERSIGNED END-USER, HEREBY CERTIFY AS FOLLOWS:

A) THE ACCOMPANYING ENTRY OF ENRICHED URANIUM HEXAFLUORIDE IS IMPORTED ON OUR BEHALF BY ?INSERT NAME OF IMPORTER FOR PURPOSES OF CONVERSION BY ?INSERT NAME OF FABRICATOR INTO URANIUM DIOXIDE AND/OR FABRICATION BY ?INSERT NAME OF FABRICATOR INTO NUCLEAR FUEL ASSEMBLIES FOR CONSUMPTION BY US IN A NUCLEAR REACTOR OUTSIDE THE UNITED STATES.

B) THIS ENRICHED URANIUM HEXAFLUORIDE, AND ANY URANIUM PRODUCTS Message Date: 02/20/2002 Message Number: 2051201 Page 5 of 8

DERIVED THEREFROM, WILL (1) REMAIN AT ALL TIMES IN THE POSSESSION AND CONTROL OF ?INSERT NAME OF IMPORTER, ?INSERT NAME OF FABRICATOR IF DIFFERENT FROM IMPORTER OR ITS/THEIR AUTHORIZED TRANSPORTER(S) WHILE IN THE CUSTOMS TERRITORY OF THE UNITED STATES AND (2) SHALL NOT BE SOLD, LOANED, SWAPPED, USED AS LOAN REPAYMENTS, OR UTILIZED FOR ANY PURPOSE OTHER THAN FOR CONVERSION INTO URANIUM DIOXIDE AND/OR FABRICATION INTO NUCLEAR FUEL ASSEMBLIES BY ?INSERT NAME OF FABRICATOR FOR CONSUMPTION BY US OUTSIDE THE UNITED STATES.

- C) AN AMOUNT OF ENRICHED URANIUM IN THE FORM OF URANIUM DIOXIDE EQUAL TO THE ACCOMPANYING ENTRY IN TERMS OF THE QUANTITY OF URANIUM-235 CONTAINED IN THIS ENTRY (LESS AN IRRECOVERABLE PROCESSING LOSS NOT TO EXCEED 1.0 PERCENT), AND WITH THE SAME COUNTRY OF ORIGIN, WILL BE EXPORTED TO US BY ?INSERT NAME OF FABRICATOR FROM THE UNITED STATES WITHIN EIGHTEEN (18) MONTHS OF THE DATE OF THIS ENTRY.
- D) THE ACCOMPANYING ENTRY IS BEING IMPORTED SOLELY FOR THE ABOVE STATED PURPOSES.

WE MAKE THIS CERTIFICATION UNDER PENALTY OF LAW, INCLUDING (WITHOUT LIMITATION) THE PENALTIES OF 19 U.S.C. SECTION 1592.

- 7. UPON PROVISION OF THE CERTIFICATIONS DESCRIBED IN PARAGRAPHS 5 AND 6 ABOVE, CUSTOMS IS DIRECTED TO TERMINATE THE SUSPENSION OF LIQUIDATION FOR SHIPMENTS OF MERCHANDISE TO BE EXCLUDED FROM THE ORDER-LEU OWNED BY A FOREIGN UTILITY END-USER AS DESCRIBED IN PARAGRAPH 2, ABOVE, ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION ON OR AFTER JULY 13, 2001, AND TO RELEASE ANY BOND OR OTHER SECURITY, AND REFUND ANY CASH DEPOSIT. INTEREST PROVISIONS OF SECTION 778 OF THE TARIFF ACT OF 1930 DO NOT APPLY.
- 8. MESSAGE 2011203 SENT ON JANUARY 11, 2002 DIRECTED CUSTOMS TO FORWARD THE CERTIFICATIONS TO THE DEPARTMENT. THIS AMENDMENT RESCINDS THAT INSTRUCTION. CERTIFICATIONS SHOULD NOT BE FORWARDED TO THE DEPARTMENT.

Message Date: 02/20/2002 Message Number: 2051201 Page 6 of 8

9. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CUSTOMS OFFICERS, PLEASE CONTACT VIA E-MAIL, THROUGH THE APPROPRIATE SUPERVISORY CHANNELS, OTHER GOVERNMENT AGENCY LIAISON, USING THE ATTRIBUTE "HQ OAB." THE IMPORTING PUBLIC AND OTHER INTERESTED PARTIES SHOULD CONTACT EDWARD EASTON OR VICKI SCHEPKER, OFFICE OF AD/CVD ENFORCEMENT, IMPORT ADMINISTRATION, INTERNATIONAL TRADE ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, AT (202) 482-3003 OR (202)482-1756, RESPECTIVELY.

10. THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS INFORMATION.

PAUL SCHWARTZ

NOTE: THIS MESSAGE WAS INADVERTENTLY REMOVED FROM ADIL SO HAS BEEN REPOSTED TO ADIL ON NOVEMBER 14, 2009. DIRECTOR, TRADE ENFORCEMENT CONTROL IS NOW SHOWN AS DIRECTOR, SPECIAL ENFORCEMENT. THE BALANCE OF THE TEXT AND INFORMATION REMAINS UNCHANGED AND MATCHES THE MESSAGE THAT STILL APPEARS ON THE ADD/CVD SEARCH APPLICATION ON CBP.GOV.

Message Date: 02/20/2002 Message Number: 2051201 Page 7 of 8

Company Details

*Party Indicator Value:

I = Importer, M = Manufacturer, E = Exporter, S = Sold To Party

Message Date: 02/20/2002 Message Number: 2051201 Page 8 of 8